

November 21, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MANAGEMENT COMMITTEE RETREAT MEETING NOTIFICATION

Friday, November 30, 2001 - 8:00 a.m. - Continental Breakfast (Meeting will begin at 8:30 a.m.)
Doubletree Guest Suites
320 North 44th Street, Phoenix (see enclosed map)

A Management Committee retreat has been scheduled for the time and place noted above. The focus of the retreat is to review of recommendations of the MAG Governance Task Force. It is anticipated that these recommendations will be considered for approval at the January 30, 2002 Regional Council meeting. In addition to considering the governance recommendations, goals for the coming year will be discussed. Our plan is to have a full agenda in the morning and finish the retreat with a luncheon. All members are requested to arrive on time and be ready to begin the retreat promptly at 8:30 a.m.

As part of the governance recommendations, staff was requested to develop information regarding the MAG committee structure as it relates to the participation of the business community and other interests. Material is being prepared regarding our current committee membership and how it could be modified to allow more participation of other interests. In addition, the governance recommendations envision a revised Regional Council Transportation Subcommittee and a new MAG Land Use Advisory Committee. The potential membership of these committees will be discussed. In considering revising the membership of MAG committees, the Governance Task Force also requested that a chart be developed displaying the reporting relationships of committees. These reporting relationships will be discussed.

Your participation in the retreat is highly encouraged. The items we discuss at our retreat are proposed to be discussed by the Regional Council at their retreat on January 11, 2002.

I am looking forward to our upcoming retreat. If you have any questions, please contact me at 480-782-2210 or James M. Bourey at the MAG office.

Management Committee Retreat

Maricopa Association of Governments

Friday, November 30, 2001 - 8:00 a.m.

Doubletree Guest Suites

320 North 44th Street, Phoenix, Arizona

8:00 - 8:30	Gathering and Continental Breakfast
8:30 - 10:45	Review and Discussion of the MAG Governance Task Force Recommendations
10:45 - 11:45	Development of Potential Goals for FY 2002-2003
11:45 - 11:55	Election of Officers
11:55 - 12:00	Public Comment
12:00 - 1:00	Luncheon